

**EAST WINDSOR HOUSING AUTHORITY
PARK HILL
P. O. Box 451
BROAD BROOK, CT 06016-0451**

AGENDA

REGULAR MEETING
MONDAY, JULY 20, 2009
7:00 P.M.
PARK HILL COMMUNITY HALL

- 1. CALL TO ORDER AND ATTENDANCE**
- 2. ADDED AGENDA ITEMS**
- 3. MEETING MINUTES OF:**

Regular Meeting – June 15, 2009
Emergency Meeting – June 25, 2009
- 4. PUBLIC COMMENTS**
- 5. BILLS AND COMMUNICATIONS**

Check Register – June 10 – July 15, 2009
Bank Reconciliation – June, 2009
- 6. REPORT(S) OF THE EXECUTIVE DIRECTOR/COMMISSION MEMBERS**
- 7. REPORT OF THE RESIDENT SERVICES COORDINATOR**
- 8. REPORTS OF COMMITTEES**
- 9. POLICIES AND PROCEDURES**

09-0001 – Outdoor Items and Gazebos
09-0005 – Reimbursement of Legal Fees
09-0006 – Cats
09-0007 – Repair(s) Reimbursement
09-0008 – Renters Insurance
09-0009 - Dogs

10. UNFINISHED BUSINESS

Knox Boxes

11. NEW BUSINESS

- A) Locking Mail boxes
- B) 5 Year Plan
- C) Renters Rebate
- D) Food Shelf

12. EXECUTIVE SESSION

- A) Pending Legal Matters – Tenant Issues
- B) Personnel Matters – Employee Health Insurance

13. ADJOURNMENT